



MINUTES

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MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	February 7, 2019	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

Members

P	Phil Dietz-Chairman	P	Ashley Powell	P	David Webb		
A	Tracey Franklin	P	Timothy Price, MD	P	Shelby Bryant: Ex-Officio		
P	William Haugh	P	Michael Reynolds	P	Kevin Neal: Ex-Officio@2:31pm		
P	Jim H. Lee	A	Chad Scott				
P	Walter Lubbers, MD	P	Robbie Smither				13 Total: 10=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Invocation and Pledge of Allegiance		
2	Call to Order	Officially call meeting to order	Board Chair- Mr. Dietz, called meeting to order at 1:36 PM EST.
3	Roll Call	Roll call and ensure quorum	Quorum was established with ten (10) members present. Judge Neal arrived shortly after the Call to Order and was added to the roll.
4	Vice Chair Election		<p>Board Chair, Mr. Dietz, opened the floor for nominations for the position of Vice-Chair.</p> <p>-Shelby Bryant nominated Ashley Powell.</p> <p>-Robbie Smither nominated Judge Kevin Neal.</p> <p>*Motion to cease nominations made by Robbie Smither, seconded by William Haugh. Motion carried.</p> <p>*Roll call vote requested by Robbie Smither.</p> <p>Votes as followed:</p> <p>Shelby Bryant: Ashley Powell</p> <p>Phil Dietz: Ashley Powell</p> <p>William Haugh: Ashley Powell</p> <p>Jim Lee: Ashley Powell</p> <p>Dr. Walt Lubbers: Ashley Powell</p> <p>Kevin Neal: not present during roll call vote</p> <p>Ashley Powell: Judge Kevin Neal</p> <p>Dr. Tim Price: Ashley Powell</p> <p>Michael Reynolds: Ashley Powell</p> <p>Robbie Smither: Judge Kevin Neal</p> <p>David Webb: Ashley Powell</p>



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			<p>8 votes Ashely Powell, 2 votes Judge Kevin Neal.</p> <p>Ashley Powell wins with the majority of votes for Vice Chair position.</p>
5	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> • December 13, 2018 	*Motion to approve December 13, 2018 meeting minutes as presented made by Robbie Smither, seconded by Jim Lee. Motion carried.
6	Financial Report	Financial Report Ending December 31, 2018.	*Motion to approve financial report as presented made by Dr. Lubbers, seconded by Mike Reynolds. Motion carried.
7	Regulations	<ol style="list-style-type: none"> 1. Block Grant Regulation: previously approved by KBEMS Board on December 3, 2015 2. Fee Posting Regulation: Previously approved by KBEMS Board on September 20, 2018. 3. Draft to amend 202 KAR 7:020 	Overview of Executive Order 2019-028 given by legal counsel. No action taken. <ol style="list-style-type: none"> 1. *Motion to approve block grant regulation for filing made by Dr. Lubbers, seconded by Mike Reynolds. Motion carried. 2. *Motion to approve fee-posting regulation for filing made by Ashley Powell, seconded by David Webb. Motion carried. 3. Legal Counsel advised the board that evaluation of the draft regulation would violate the provisions of KBEMS previously established policy, 202 KAR 7:020 Section 2. (1), and Kentucky Supreme Court case law. Legal Counsel advised the board that it would be ill-advised to proceed with review of the regulatory amendment. No action taken.
8	Board Member Information	Board member email accounts.	Board Chair, Mr. Dietz, requested legal counsel research issue. No action taken.



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9	Executive Committee	<p>Executive Committee met on January 31, 2019</p> <ol style="list-style-type: none"> 1. All Subcommittees have met recently, multiple projects on going. 	<p>Mr. Duke gave the report for the Executive Committee. Taskforce was created by the Chair to work on issues with 202 KAR 7:560 regulation. No action taken.</p>
10	Medical Oversight Committee	<p>Committee meet on January 23, 2019.</p> <ol style="list-style-type: none"> 1. Worked on committee goals 	<p>Dr. Lubbers reported the committee is finalizing their committee goals. No action requested.</p>
11	Data Collection Committee	<p>Met on January 16, 2019. Multiple ongoing projects. No action at this time.</p>	<p>No action requested.</p>
12	Education Committee	<p>Education Committee met on January 08, 2019.</p> <ol style="list-style-type: none"> 1. Requesting Board approval to distribute Paramedic Education Survey. 	<p>Surveys do not need board approval. No action taken.</p>
13	Emergency Medical Service for Children (EMSC)	<p>Committee Meeting held on December 12, 2018.</p>	<p>No action requested.</p>
14	State Medical Advisor Updates	<p>The following EMS agencies have requested protocol revisions and/or adoption of the state protocols and have been approved by the State Medical Advisor:</p> <ul style="list-style-type: none"> • Pleasure Ridge Park Fire Protection District (1109) • Perry Co. Ambulance Authority Inc. (1416) • Eastwood Fire Protection District (1692) • St. Matthews Fire Protection District (1685) 	<p>Dr. Martin</p> <p>1) No Action Necessary</p>
15	Executive Director Updates	<ul style="list-style-type: none"> • Informational Topics: 	<p>Mr. Poynter gave a report of the following items: -LINKS conference is postponed due to overwhelming legislative session. New date for conference is May 23, 2019 during EMS Week.</p>



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			<p>-EMS agenda 2050 released this week.</p> <p>-Board plaque recognition for Joe Prewitt and Carlos Coyle.</p> <p>No action taken.</p>
16	Information/Announcements	<p>Next tentative meeting of the Board:</p> <ul style="list-style-type: none"> April 11, 2019 @ KBEMS Office in Lexington. 	
17	Open Discussion		<p>-Discussion on reorganization of the board under Executive Order 2019-028. Discussion on Pediatric Physician being removed and how it may affect the EMSC Grant. Chairman Dietz requested that legal counsel research this issue before the general assembly finalizes EO 2019-028. No action taken.</p> <p>-Dan Brenyo asked if the Board meetings could be televised for those that cannot make it to every meeting.</p> <p>* Motion to budget to record, edit and post to website for citizens to view meeting made by Judge Kevin Neal, seconded by Robbie Smither. Discussion from Board members concerning costs. Judge Kevin Neal withdrew motion after discussion.</p> <p>*Motion for staff to explore possibility of recording and posting to the website and how this would affect the budget for the next meeting made by Dr. Price, seconded by Mike Reynolds. Motion carried.</p>



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			<p>-Tim May stated he doesn't want to see the Board head back to a state organization and worries the Board is losing sight of their role, which is patient care. No action taken.</p> <p>-Legal counsel addressed a request by Mr. Smither for the board to enter executive session. Legal counsel advised the board that an executive session to discuss Mr. Smither's issues would be inappropriate and a violation of the Kentucky Open Meetings law. No action taken.</p>
18	Adjournment		<p>*Motion to adjourn at 3:32 PM EST made by Mike Reynolds, seconded by Robbie Smither. Motion carried.</p>